2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # **F97000003787** Apr 25, 2000 8:00 am Secretary of State 1. Entity Name RANCHO DE MACHO GRANDE, INC. 04-25-2000 90044 031 ***150.00 Principal Place of Business Mailing Address 14 S. SWINTON AVE. 14 S. SWINTON AVE. DELRAY BEACH FL 33444 DELRAY BEACH FL 33444-3654 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 52-2046206 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITHER, ROBERT M JR. Street Address (P.O. Box Number is Not Acceptable) 14 S. SWINTON AVE. **DELRAY BEACH FL 33444** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD ☐ Delete TITLE Change ☐ Addition TITLE FREAKLEY, EDWIN M NAME NAME 200 CARTER'S GROVE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LYNCHBURG VA 24503 **VSTD** ☐ Change ☐ Addition ☐ Delete TITLE SMITHER, ROBERT M JR NAME STREET ADDRESS 14 S. SWINTON AVE. STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP **DELRAY BEACH FL 33444** ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5 MITHER, JR 4/21/00 (561) 243-2430